

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar

HEALTH BENEFITS COMMITTEE AGENDA ITEMS	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>	<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>
AEO Report		X	X	X	X	X		X	X	X	X	X
Closed Session on HMO Contract Renewal Strategy*		X	X	X	X	X					X	X
Election of Chair and Vice Chair			X									
Health Care Reform		X			X			X				
Health Open Enrollment Period Results		X										
Health Plan Quarterly Reports			X						X			
Legislation*		X	X	X	X	X		X	X	X	X	X
Long-Term Care Program Report (Biannual)						X						X
Long-Term Care Program Valuation Report (Annual)												X
National Coalition on Health Care			X			X			X			X
Partnership for Change (CHART & HVI)		X						X				
Proposed Agenda		X	X	X	X	X		X	X	X	X	X
Public Agency Report												X
Public Comment		X	X	X	X	X		X	X	X	X	X
Rolling Calendar Review		X	X	X	X	X		X	X	X	X	X
Self-Funded Health Plans Quarterly Report			X 4 th			X 1 st			X 2 nd			X 3 rd
Strategic Health Communications			X			X			X			X
Wellness and Disease Management Update			X			X			X			X

* *Indicates report as needed*